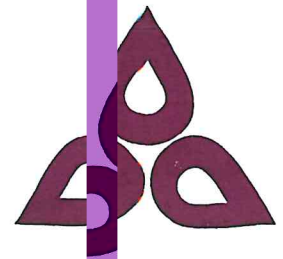


# NELCAST LIMITED



30<sup>th</sup> November 2020

**BSE Limited**  
Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001  
Maharashtra, India  
**BSE Script Code:** 53864

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
**NSE Script Code:** NELCAST

Dear Sir/Madam

Sub: Appointment of Independent Director

Under Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through Circular Resolution dated 30<sup>th</sup> November 2020 have appointed Ms. Maheswari Mohan (DIN: 0156606) as an "Additional Director" (Non-Executive Independent Director) not liable to retire by rotation on the Board of Directors of the Company for a term of 5 (five) years with effect from 30<sup>th</sup> November 2020 to 29<sup>th</sup> November 2025 subject to the approval of the members at the Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, with regard to change in Director is enclosed in "Annexure A".

We request you to take this information on record.

Thanking you.

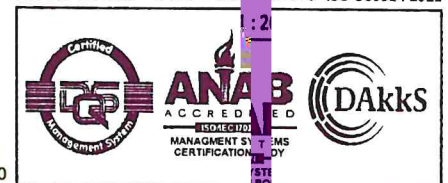
For Nelcast Ltd

(S.K. Sivakumar)  
Company Secretary

159, T T K ROAD, ALWARTHUR, CHENNAI - 600 018. INDIA  
Tel: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111  
e-mail: nelcast@nelcast.com; web: www.nelcast.com  
CIN : L27101TN1982PLC003518

Regd. Office: 34, Industrial Estate, Gudur - 501 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252066  
Ponneri Works: Madhavaram Village, Amur P.O., Chennai - 601 204. T.N Tel.: 27974165/27973532, Fax: 27973620  
Pedapari Works: 259/261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 \* ISO 14001 : 2015 \* ISO 50001 : 2011

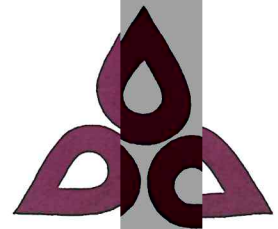


ISO 9001 : 2015

\*

OHSAS 18001 : 2007

# NELCAST LIMITED



## Annexure - A

Disclosures	No. CIR/D/4/2015 dated 9th September, 2015	pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015	of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
Name of the Independent Director	Ms. Maheswari Mohan	(DIN 0715606)	Mohan
Reason for Change	Appointment of Ms. Maheswari Mohan as an Additional Independent Director	30th November 2020	Mohan as an Executive Director (Non-Executive Director)
Date of Appointment	For a term of five years with effect from 30th November 2020 to 29th November 2025	2020 to 29th November 2025	effect 29th
Brief Profile	Ms. Maheswari Mohan	aged about 52 years, is a Post Graduate M.A (Psychology and LL.M (IPR & Cyber Laws).	Mohan
Other Qualifications	Certified by Indian Institute of Mediators, Cochin. Accredited to the International Mediation Institute, Netherlands.	She has over 28 years of experience in the field of law practicing in High Courts representing law firms/MNC's/General public.	Mohar
CORE COMPETENCIES	Civil – Criminal – IPR & Cyber – Trademarks – Real Estate & Arbitrations – Insurance – Industrial Association – Documentation – agreements, etc.	S: PETER – Corporate & Financial – Commercial Firms – Consumer – Copyrights – MOU's – Sales Tax – Law – Employment – Societies- Trusts – Research & Legal disclosure and circumvention	Mohar
Relationships between Directors	Not related	Managerial Personnel	Director or Key Personnel of the Company

15, T T Road, Alwarpet, Chennai - 600 018. INDIA  
 Tel: +91 44 2498 3111/2498 4411 Fax: 91-44-24982111  
 e-mail: info@nelcast.com; web: www.nelcast.com  
 Tel: L27109P192PLC003518

Regd. Office: 34, Industrial Estate, Gudur - 521001 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252  
 Ponneri Works: Madhavaram, Amur P.O., Ponneri - 605004 T.N Tel.: 27974165/27973532, Fax: 2797  
 Pedapariya Works: 2591, Pedapariya Vill, Pedapariya, Othandurai, Nellore Dist - 524402. (A.P.) 066 03620

